

**CITY OF KINGMAN  
GOLF COURSE ADVISORY COMMISSION**

Council Chambers  
310 N. 4<sup>TH</sup> STREET  
[www.cityofkingman.gov](http://www.cityofkingman.gov)

4:42p.m.

**ACTION AGENDA**

Wednesday, August 19, 2015

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL:**

MEMBERS PRESENT: Farner, Fogg, Moon, Pickering

STAFF PRESENT: Carver, Meersman, Fogg

MEMBERS EXCUSED: Gurzi, Dale, Powell

**1. APPROVAL OF MINUTES**

Regular Called Meeting Minutes of May 20, 2015.

**A MOTION BY MEMBER KELLY PICKERING TO APPROVE THE REGULAR CALLED MEETING MINUTES FROM May 20, 2015. MOTION WAS SECONDED BY MEMBER JULIE MOON, MOTION PASSED BY A VOTE OF 4-0.**

**2. CALL TO THE PUBLIC – COMMENTS FROM THE PUBLIC**

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments are limited to two minutes in matters regarding Cerbat Cliffs Golf Course.

No one from the public to speak.

**3. GOLF PRO'S REPORT / COURSE PLAY**

Reports on Tournaments

Reports on Course Play and Driving Range Numbers

**4. GOLF COURSE SUPERINTENDENT REPORT**

Director Mike Meersman updated the commission members on course maintenance, inmate labor, upcoming and jobs completed.

**5. MEETING DATES**

Discussion and Possible Action on Quarterly Meetings

**A MOTION by Member Bill Fogg to Keep the Meeting Date Discussion on the next Agenda to get the other Members Opinions was SECONDED by Member Kelly Pickering.**

**6. DIRECTORS REPORT**

Discussion and Possible Action taken pertaining to Golf Course Business

**7. ANNOUNCEMENTS BY COMMISSION MEMBERS**

*Limited to announcements, availability, requests for agenda items for future meetings.*  
If needed

**ADJOURNMENT - MOTION BY MEMBER KELLY PICKERING TO ADJOURN, MOTION WAS SECONDED BY MEMBER JULIE MOON, MOTION PASSED BY A VOTE OF 4-0.**

**518:pm**

**Posted** 08/20/15 **By** Karen Fogg